



**Sewer/Water Commission
MEETING MINUTES**

November 13, 2019

COMMISSION MEMBERS PRESENT: D. Taivalkoski, R. Pucely, J. Hewitt

COMMISSION MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: R. Bhatia

VILLAGE STAFF: T. Beyer, R. Bowers, R. Pritzlaff, W. Hanson, L. Weber

OTHER PRESENT: D. Snyder

1. **Call to Order** – The Sewer Commission was called to order at 8:00 am by R. Pucely.
2. **Public Comment** - None
3. **Approval of the October 9, 2019 Sewer Commission Meeting Minutes** – J. Hewitt motioned to approve the October 9, 2019 meeting minutes as presented, D. Taivalkoski seconded the motion. Motion carried 3-0.
4. **Monthly Expenditures Approval – October 2019** – D. Taivalkoski motioned to approve the October Expenditures in the amount of \$811,306.97, J. Hewitt seconded the motion. Motion carried 3-0.
5. **Racine Wastewater Utility – 2020 Sewage Treatment Rates** – The Commission was provided with the 2020 Sewage Treatment rates and the City of Racine budget for review.
6. **Discussion and Possible Action – Resolution Adopting Updated Plumbing Permit Fees for the Village of Mount Pleasant, Racine County, Wisconsin** – The Commission was provided with comparisons of other municipalities plumbing permit fees and proposed updated fees for the Village of Mount Pleasant. Any changes, if approved, would also be updated with the Village of Sturtevant since Mount Pleasant Staff performs the Village of Sturtevant inspections. Staff would like to update the permit fees to be in line with the other local municipalities. D. Taivalkoski motioned to recommend approval to the Mount Pleasant Village Board the Resolution Adopting Updated Plumbing Permit Fees for the Village of Mount Pleasant, J. Hewitt seconded the motion. Motion carried 3-0.
7. **Chicory Road Capacity Study – Update** – D. Snyder (Foth) updated the Commission on the continuing of the metering in the area. A summary report will be provided by the years' end of all work completed to date and a plan going forward. The metering in the area will continue through the Holidays.
8. **TID 5 Sewer Improvements - Monthly Project Update** – D. Snyder (Foth) provided the Commission the monthly update for the TID 5 Sewer Improvements. Phase 1 is complete with the exception of a few punch list items. Phase 2 is still ongoing and the project is past due. Staff will be going over claims next week and is hoping to provide a resolution. All pipe is in the ground but the sewer has not been accepted. Phase 3 is underway and should be completed by years' end. The interim lift station has been added to this project and is underway. Phase 4 is continuing to move forward and project is going well. Phase 5, which is the first phase of the twin 36 in force mains, will be advertised next week and bids will open around December 12, 2019. Staff would like to award this project before years' end. Wisconsin Valley Way is moving ahead in design and anticipate it will be ready for bid around March/April 2020.
9. **Reports**

- **T. Beyer – MMSD – Lateral Lining Moratorium** – MMSD, who awards grant money to sewer service parties, is no longer awarding funding for future lateral lining at this time due to the long term failure rate.

10. Adjourn – J. Hewitt motioned to adjourn the Sewer Commission meeting at 8:42 am.